

(b) (6), (b) (7)  
(C)

**From:** (b) (6), (b) (7)  
**Sent:** Monday, September 12, 2016 10:56 AM  
**To:** (b) (6), (b) (7)@dcwater.com  
**Subject:** FW: Police Report  
**Attachments:** 2015-187 DOJ letter 06 09 2015.pdf

Special Agent (b) (6), (b) (7)  
Desk Officer for the EPA, OIG Hotline  
US EPA, OIG, Office of Investigations HQ  
1200 Pennsylvania Ave NW Mailcode 2431T  
Washington, DC 20460  
Voice - (b) (6), (b) (7) (b) (6), (b) (7)

Hotline - 202-566-2476 or 888-546-8740  
Hotline Fax 202-566-2599 Web Address [oig\\_hotline@epa.gov](mailto:oig_hotline@epa.gov)

Hotline records are protected under the Privacy Act 5 U.S.C. § 552a. All EPA employees handling protected information have a legal and ethical obligation to hold that information in confidence and to actively protect it from improper uses. Except as specifically authorized, EPA employees shall not disclose, directly or indirectly the contents of any record about another individual to any person or organization. EPA employees who willfully release protected information, without authority, may be guilty of a misdemeanor and fined up to \$5,000. In addition, any employee violating the Privacy Act or EPA regulations is subject to disciplinary action, which may result in dismissal.

---

**From:** (b) (6), (b) (7) On Behalf Of OIG WEBCOMMENTS  
**Sent:** Monday, September 12, 2016 7:49 AM  
**To:** (b) (6), (b) (7)(C)@epa.gov  
**Subject:** FW: Police Report

Good Morning (b) (6)

The following email was received in the OIG Webcomments mailbox. It does not appear to be an OIG-EPA matter ; however, we are forwarding to you for your review and appropriate action.

v/r,

---

**From:** (b) (6), (b) (7)@hotmail.com  
**Sent:** Tuesday, September 06, 2016 7:35 AM  
**To:** (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)@epa.gov; OIG WEBCOMMENTS  
<[OIG\\_WEBCOMMENTS@epa.gov](mailto:OIG_WEBCOMMENTS@epa.gov)>; (b) (6), (b) (7)(C) <(b) (6), (b) (7)@dc.gov>  
**Subject:** Police Report

(b) (6),  
(b) (7)

The facts listed in the police report are the following:

1. Anglers llc. never received any proceeds from the EPA Grants (b) (6), (b) (7)(C) is claiming taxes are owed on.
2. The federal government has audited the contracts and found Anglers employees were never entitled to the prevailing wages (b) (6), (b) (7)(C) is claiming taxes are owed on.
3. (b) (6), (b) (7)(C) is pursuing these nefarious claims in order to cover up the theft of prevailing wages from EPA grants. Anglers has never been involved with the theft of the grant money.
4. (b) (6), (b) (7)(C)

5. (b) (6), (b) (7)(C) at the DISB to recover any tax money that payment bonds were responsible for. This is procedure when Federally funded contracts default.

The fact is (b) (6), (b) (7) claims are allowing several people involved in the disbursement of EPA grant money to make steal 30 million dollars of tax payers money. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



U.S. Department of Justice

Office of the Inspector General

Fraud Detection Office (202) 353-2975 Phone  
1300 N. 17<sup>th</sup> St., Ste. 3200 (202) 305-8447 Fax  
Arlington, VA 22209

June 2, 2015

MEMORANDUM

TO: Environmental Protection Agency  
Office of the Inspector General  
1200 Pennsylvania Ave., NW  
Washington, DC 20460

FROM: (b) (6), (b) (7)(C)  
Special Agent in Charge  
Investigations Division  
Fraud Detection Office

SUBJECT:

The attached complaint was received by this office.

After reviewing this complaint, we have determined that the issues raised are more appropriate for review by your office. Therefore, this matter is being referred to you for whatever action you deem appropriate.

The Inspector General Act requires that the identity of complainants not be disclosed unless disclosure is unavoidable during the course of an investigation. Please keep this request in mind in connection with any action that you should take regarding this matter.

Please refer to DOJ OIG file No. 2015-007682 in any correspondence relating to this matter.

Attachment

**From:** (b) (6), (b) (7)(C)  
**To:** [FDOComplaints, DOJOIG \(OIG\)](#)  
**Subject:** Seizure of property with EPA funds  
**Date:** Thursday, May 28, 2015 8:03:54 AM

---

**Name:** (b) (6), (b) (7)(C)

**Address:** (b) (6), (b) (7)(C)

**Phone:** (b) (6), (b) (7)(C)

**Fax:**

**Email:** (b) (6), (b) (7)(C)

My property was seized by dc water using EPA funds. DC water is holding my property and will not release it or pay for it. I would like it returned. I would also like to know why they took it.

(b) (6), (b) (7)  
(C)

**From:** (b) (6), (b) (7) on behalf of OIG WEBCOMMENTS  
**Sent:** Tuesday, October 04, 2016 9:45 AM  
**To:** (b) (6), (b) (7)  
**Subject:** FW: 2nd attempt armed coercion

Good Morning (b) (6)

The following email was received in the OIG Webcomments mailbox. As previously discussed, this is not a matter for the OIG. Was this included as a hotline and was an acknowledgement sent advising (b) (6), (b) (7)(C) this was not a matter within our purview.

---

**From:** (b) (6), (b) (7)(C) [REDACTED]@hotmail.com]  
**Sent:** Thursday, September 29, 2016 6:57 AM  
**To:** (b) (6), (b) (7)(C) [REDACTED].gov; (b) (6), (b) (7) [REDACTED]@dc.gov; (b) (6), (b) (7)(C) [REDACTED]@dc.gov; (b) (6), (b) (7)(C) [REDACTED]@oig.dol.gov; (b) (6), (b) (7)(C) [REDACTED]  
OIGCounsel@oig.treas.gov; OFCCP-Public <ofccp-public@dol.gov>; ocfo@dc.gov; OIG WEBCOMMENTS <OIG\_WEBCOMMENTS@epa.gov>  
**Subject:** 2nd attempt armed coercion

(b) (6),  
(b) (7)

On tuesday armed men showed up at my house claiming to be from DC Government. I do not live in the District they had no jurisdiction or no reason to show up without notice. As you have continued to prove I had nothing to do with the theft of the money from the EPA Grants managed by DC Water. These men also claimed to have been in contact with (b) (6), (b) (7)(C). Why am I being threatened with violence and being encouraged not to talk about the missing 30 million from EPA grants? The only armed man who identified (b) (6), (b) (7) claimed (b) (6), (b) (7) name was (b) (6), (b) (7) from the OCFO. I have contacted this office several times and they claim to have no knowledge of any of their investigators coming to Leesburg. Why is (b) (6), (b) (7) continuing to threaten me?

(b) (6), (b) (7)(C)

(b) (6), (b) (7)

**From:** (b) (6), (b) (7) on behalf of OIG Hotline  
**Sent:** Monday, November 07, 2016 10:44 AM  
**To:** (b) (6), (b) (7)  
**Subject:** RE: EPA OIG Contact Form  
**Attachments:** 2015-187 letter from DC Water.pdf

(b) (6), (b) (7) the Hotline researched your complaint and it was handled as Hotline 2015-187. The EPA was provided the attached letter from DC Water. It appears your concern is with the prime contractor. If you have a complaint on another matter or grant please advise. Hotline 2015-187 has been closed with no further action by the EPA, Office of Inspector General.

Special Agent (b) (6), (b) (7)  
Desk Officer for the EPA, OIG Hotline  
US EPA, OIG, Office of Investigations HQ  
1200 Pennsylvania Ave NW Mailcode 2431T Washington, DC 20460

Hotline - 202-566-2476 or 888-546-8740  
Hotline Fax 202-566-2599 Web Address [oig\\_hotline@epa.gov](mailto:oig_hotline@epa.gov)

Hotline records are protected under the Privacy Act 5 U.S.C. § 552a. All EPA employees handling protected information have a legal and ethical obligation to hold that information in confidence and to actively protect it from improper uses. Except as specifically authorized, EPA employees shall not disclose, directly or indirectly the contents of any record about another individual to any person or organization. EPA employees who willfully release protected information, without authority, may be guilty of a misdemeanor and fined up to \$5,000. In addition, any employee violating the Privacy Act or EPA regulations is subject to disciplinary action, which may result in dismissal.

-----Original Message-----

From: OIG Hotline  
Sent: Monday, November 07, 2016 8:36 AM  
To: (b) (6), (b) (7)(C) @epa.gov>  
Subject: FW: EPA OIG Contact Form

---

From: (b) (6), (b) (7) @epa.gov On Behalf Of EPA's Office of Inspector General via EPA  
Sent: Monday, November 7, 2016 8:36:16 AM (UTC-05:00) Eastern Time (US & Canada)  
To: OIG Hotline  
Subject: EPA OIG Contact Form

==Why are you contacting the EPA OIG?==

Why are you contacting the EPA OIG? to file a Hotline complaint about fraud, waste or abuse concerning a program, employee, or contractor of the U.S. EPA or Chemical Safety Board  
Which EPA program or employee? EPA Grant DC Water 2014

==Wish to remain anonymous?==

Wish to remain anonymous? no

==Your Information==

Name: (b) (6), (b) (7)(C)

Organization or Company:

Email: (b) (6), (b) (7)(C)@hotmail.com

Phone: (b) (6), (b) (7)(C)

Address: (b) (6), (b) (7)(C)

Your Complaint: I am being taxed on stolen EPA grant money. I submitted a FOIA request to the EPA to provide any documentation that I ever received any money from an EPA grant during 2014. Your office responded I did not. I am being forced to pay the taxes to cover up the theft of the money. How can you audit your grants when you are not using the grant money for what you provided it for/

This web form message was submitted on 11/07/2016 8:36AM.

(b) (6), (b) (7)

**From:** (b) (6), (b) (7) on behalf of OIG Hotline  
**Sent:** Monday, November 07, 2016 10:44 AM  
**To:** (b) (6), (b) (7)  
**Subject:** RE: EPA OIG Contact Form  
**Attachments:** 2015-187 letter from DC Water.pdf

(b) (6), (b) (7), the Hotline researched your complaint and it was handled as Hotline 2015-187. The EPA was provided the attached letter from DC Water. It appears your concern is with the prime contractor. If you have a complaint on another matter or grant please advise. Hotline 2015-187 has been closed with no further action by the EPA, Office of Inspector General.

Special Agent (b) (6), (b) (7)  
Desk Officer for the EPA, OIG Hotline  
US EPA, OIG, Office of Investigations HQ  
1200 Pennsylvania Ave NW Mailcode 2431T Washington, DC 20460

Hotline - 202-566-2476 or 888-546-8740  
Hotline Fax 202-566-2599 Web Address [oig\\_hotline@epa.gov](mailto:oig_hotline@epa.gov)

Hotline records are protected under the Privacy Act 5 U.S.C. § 552a. All EPA employees handling protected information have a legal and ethical obligation to hold that information in confidence and to actively protect it from improper uses. Except as specifically authorized, EPA employees shall not disclose, directly or indirectly the contents of any record about another individual to any person or organization. EPA employees who willfully release protected information, without authority, may be guilty of a misdemeanor and fined up to \$5,000. In addition, any employee violating the Privacy Act or EPA regulations is subject to disciplinary action, which may result in dismissal.

-----Original Message-----

From: OIG Hotline  
Sent: Monday, November 07, 2016 8:36 AM  
To: (b) (6), (b) (7)(C) @epa.gov>  
Subject: FW: EPA OIG Contact Form

---

From: (b) (6), (b) (7)(C) @epa.gov On Behalf Of EPA's Office of Inspector General via EPA  
Sent: Monday, November 7, 2016 8:36:16 AM (UTC-05:00) Eastern Time (US & Canada)  
To: OIG Hotline  
Subject: EPA OIG Contact Form

==Why are you contacting the EPA OIG?==

Why are you contacting the EPA OIG? to file a Hotline complaint about fraud, waste or abuse concerning a program, employee, or contractor of the U.S. EPA or Chemical Safety Board  
Which EPA program or employee? EPA Grant DC Water 2014



==Wish to remain anonymous?==

Wish to remain anonymous? no

==Your Information==

Name: (b) (6), (b) (7)(C)

Organization or Company:

Email: (b) (6), (b) (7)(C)@hotmail.com

Phone: (b) (6), (b) (7)(C)

Address: (b) (6), (b) (7)(C)

Your Complaint: I am being taxed on stolen EPA grant money. I submitted a FOIA request to the EPA to provide any documentation that I ever received any money from an EPA grant during 2014. Your office responded I did not. I am being forced to pay the taxes to cover up the theft of the money. How can you audit your grants when you are not using the grant money for what you provided it for/

This web form message was submitted on 11/07/2016 8:36AM.

(b) (6), (b) (7)  
(C)

**From:** (b) (6), (b) (7) on behalf of OIG WEBCOMMENTS  
**Sent:** Monday, September 12, 2016 7:49 AM  
**To:** (b) (6), (b) (7)  
**Subject:** FW: Police Report

Good Morning (b) (6)

The following email was received in the OIG Webcomments mailbox. It does not appear to be an OIG-EPA matter ; however, we are forwarding to you for your review and appropriate action.

v/r,

---

**From:** (b) (6), (b) (7)(C) @hotmail.com]  
**Sent:** Tuesday, September 06, 2016 7:35 AM  
**To:** (b) (6), (b) (7)(C) gov; OIGCounsel@oig.treas.gov; OIG WEBCOMMENTS <OIG\_WEBCOMMENTS@epa.gov>; (b) (6), (b) (7)(C) @dc.gov>  
**Subject:** Police Report

(b) (6),  
(b) (7)

The facts listed in the police report are the following:

1. Anglers llc. never received any proceeds from the EPA Grants (b) (6), (b) (7)(C) is claiming taxes are owed on.
  2. The federal government has audited the contracts and found Anglers employees were never entitled to the prevailing wages (b) (6), (b) (7)(C) is claiming taxes are owed on.
  3. (b) (6), (b) (7)(C) is pursuing these nefarious claims in order to cover up the theft of prevailing wages from EPA grants. Anglers has never been involved with the theft of the grant money.
  4. (b) (6), (b) (7)(C) [REDACTED]
  5. (b) (6), (b) (7)(C) the DISB to recover any tax money that payment bonds were responsible for. This is procedure when Federally funded contracts default.
- The fact is (b) (6), (b) (7) claims are allowing several people involved in the disbursement of EPA grant money to make steal 30 million dollars of tax payers money. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



Office of the General Counsel

202 787-2240 | 202 787-2254

DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY | 5000 OVERLOOK AVENUE, SW | WASHINGTON, DC 20032

April 20, 2015

**BY EMAIL AND U.S.P.S.**

(b) (6), (b) (7)(C)

Corinthian Contractors, Inc.  
3126 South Abingdon Street  
Arlington, Virginia 22206

RE: Anglers, LLC – Sewer Lateral Rehab Contract – Contract No. 100220

Dear (b) (6), (b) (7)(C)

The District of Columbia Water and Sewer Authority (“DC Water”) has been made aware of a contract dispute on the above-referenced contract. The allegations being made against your company, Corinthian Contractors, Inc. (“CCI”), are being aggressively advocated by your presumed subcontractor on this job, Anglers, LLC. DC Water does not generally inject itself into the contractual issues of its contractors. On information and belief, DC Water has been informed that the issues between CCI and Anglers involve performance problems. In that DC Water is current on CCI’s invoicing for this job, and has not been apprised of any issues in this dispute that would warrant DC Water involvement, DC Water will allow whatever contract mechanisms that exist between the parties for the dispute’s resolution. DC Water, however, would strongly encourage a timely resolution.

Although DC Water does not intend to be involved in the controversy with your sub, DC Water is nevertheless concerned that CCI never submitted any subcontractor information on Anglers LLC. This failure to inform DC Water of what subs are working on DC Water projects is a serious violation of DC Water contract conditions. The DC Water contract with CCI notes in pertinent part as follows:

**SUBCONTRACTING**

No portion of the Contract shall be sublet, assigned or otherwise disposed of except with the written consent of the Manager, Engineering Management Services Branch, or his authorized representatives, and such consent, when given, shall not be construed to relieve the Contractor of any responsibility for the fulfillment of the Contract. Request(s) for permission to sublet, assign or otherwise dispose of any portion of the Contract shall be in writing and accompanied by: (a) A showing that the organization which will

perform the work is particularly experienced and equipped for such work, and (b) An assurance by the Contractor that the Labor Standards Provisions set forth in this Contract shall apply to labor performed on all work encompassed by the request(s).

The Contractor shall, prior to submitting a Subcontractor Approval Request form, seek to assure themselves that the subcontractor is eligible for work under this contract. As a minimum, the Contractor shall have the subcontractor attest to the facts that they are not debarred from working on WASA, District of Columbia, or Federal contracts, that the subcontractor is current with DC and Federal taxes, and that the subcontractor knows of no other reason that they would be ineligible for work under this contract.

The request(s) also shall provide the following information:

Subcontractor's name, address, telephone number and Federal Social Security Number used on the employer's quarterly Federal Tax Return, US Treasury Department Form 941.

Estimated dollar amount of the subcontract.

Estimated starting and completion dates of the subcontract.

Use the Subcontractor Approval Request form (DC WASA Form 20-A) to request approval of subcontractors on this project. Submit this form with the Bid for subcontractors who are identified by the Contractor with the Bid. Subcontractors submitted with the Bid shall receive approval or rejection prior to Notice to Proceed. Submit this form, and receive approval for other subcontractors prior to subcontractors' mobilization at the worksite (ROCIP insurance forms as required in the General Requirement titled "Contractor's and Subcontractor's Insurance" are also required prior to mobilization.

See DC Water Special Provisions, Section 38 Subcontractors.

DC Water requires information on the subs to be used in order to determine if the subs are competent to perform the work, are properly insured (or enrolled in the ROCIP program), or whether the sub has been disbarred, suspended or is unlicensed. Here, DC Water had no knowledge of Anglers, and by extension, had no knowledge that there were subcontractor issues. To the extent that Angler's was not paying proper wages, or was not performing, DC Water was not aware.

DC Water would request that CCI provide the certified payroll for Anglers during their period of work on this job, as well as any other wage information that CCI may have for Anglers. Moreover, please acknowledge that CCI has not submitted certified payrolls using Anglers' employees. In the event that DC Water discovers irregularities with respect to the wages paid, DC Water will take appropriate action.

(b) (6), (b) (7)(C)

April 20, 2015

Page 3

Sincerely,

(b) (6), (b) (7)(C)

General Counsel

C: (b) (6), (b) (7)(C) DC Water, DSS  
(b) (6), (b) (7)(C) , DC Water, DSS  
(b) (6), (b) (7)(C) , DC Water  
(b) (6), (b) (7)(C) DC Water  
(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) , Anglers, LLC  
(b) (6)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C) s@gmail.com>  
**Sent:** Monday, April 20, 2015 6:58 PM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** Fwd: Anglers, LLC - Sewer Lateral Rehab Contract - Contract No. 100220  
**Attachments:** Ltr. to Corinthian Contractors re Anglers LLC 4.20.15.pdf, image001.png

(b) (6), (b) (7)(C)

I received this today. DC water has always known I was working there.

----- Forwarded message -----

**From:** (b) (6), (b) (7)(C) s@gmail.com>  
**Date:** Monday, April 20, 2015  
**Subject:** Anglers, LLC - Sewer Lateral Rehab Contract - Contract No. 100220  
**To:** (b) (6), (b) (7)(C) (7)(C)

----- Forwarded message -----

**From:** (b) (6), (b) (7)(C) @dcwater.com>  
**Date:** Monday, April 20, 2015  
**Subject:** Anglers, LLC - Sewer Lateral Rehab Contract - Contract No. 100220  
**To:** (b) (6), (b) (7)(C) @corinthiancontractors.com" <(b) (6), (b) (7)(C) @corinthiancontractors.com>  
**Cc:** (b) (6), (b) (7)(C) @dcwater.com>, (b) (6), (b) (7)(C) @dcwater.com>, (b) (6), (b) (7)(C) @dcwater.com>, (b) (6), (b) (7)(C) @dcwater.com>, (b) (6), (b) (7)(C) @dcwater.com>, (b) (6), (b) (7)(C) @dcwater.com>, (b) (6), (b) (7)(C) @gmail.com", (b) (6), (b) (7)(C) @gmail.com>, (b) (6), (b) (7)(C) @dcwater.com>

Please see attached Letter regarding the above referenced subject. The original has been forwarded to you via First Class Mail delivery.

Thanks,

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C) | (b) (6), (b) (7)(C) |  
(b) (6), @dcwater.com | District of Columbia Water and Sewer Authority | 5000  
Overlook Avenue, SW | Washington, DC 20032 |

(202) (b) (6), (b) (7)(C) | (202) 787-2254 (fax)

[Web](#) | [Facebook](#) | [Twitter](#) | [YouTube](#) | [Flickr](#)

IMPORTANT NOTICE: The security of electronic mail sent through the Internet is not guaranteed. DC WATER therefore recommends that you do not send confidential information to us via electronic mail, including social security numbers, account numbers, and personal identification numbers unless instructed to do so through a secured site. Delivery, and timely delivery, of electronic mail is also not guaranteed. DC WATER also recommends that you do not send time-sensitive or action-oriented messages to us via electronic mail unless instructed to do so.





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, DC 20460

OFFICE OF  
THE INSPECTOR GENERAL

April 17, 2015

Honorable Daniel W. Lucas  
Inspector General  
District of Columbia  
717 14<sup>th</sup> Street NW, 5<sup>th</sup> Floor  
Washington, DC 20005

RE: Hotline Referral # 2015-187

Dear Mr. Lucas,

The EPA, Office of Inspector General, Hotline, received an electronic message on April 8, 2015, from (b) (6), (b) (7)(C) @hotmail.com. The message (attached) is reporting financial irregularities with a District of Columbia Water Project.

We established EPA OIG Hotline Number 2015-187, to document the complaint; however, the information provided does not fall within the scope of complaints the OIG investigates. However, we are referring this matter to your office for whatever action you determine necessary. Please do not hesitate calling me a (b) (6), (b) (7)(C) if there are any questions. Mailing Address, EPA Hotline, 1200 Pennsylvania Ave #2431T, Washington, DC, 20460.

Sincerely,

(b) (6), (b) (7)(C)

Special Agent, Hotline Manager  
OIG, Office of Investigations

Attachment:



-----Original Message-----

From: (b) (6), (b) (7)(C) [redacted]@epa.gov [(b) (6), (b) (7)(C) [redacted]@epa.gov]

Sent: Wednesday, April 08, 2015 10:35 AM

To: OIG WEBCOMMENTS

Subject: (008103520) OIG WEBCOMMENTS FORM MESSAGE

COMMENTS

Auditing department

I worked for DC Water for 6 months. I have not been paid 61000.00 for time and materials provided to them. These contracts are funded with epa money. They are not using the money to cover the sewer repair costs. These contracts are prevailing wage contracts DC water is not paying prevailing wages on them. I have all documentation. I am not the only person who was not paid there are many others. DC Water is abusing these funds.

EMAIL

(b) (6), (b) [redacted]@hotmail.com

NAME

(b) (6), [redacted]

ORG

PHONE

(b) (6), (b) (7) [redacted]

UserWord

human

Word

human

-----  
WARNING NOTICE

This electronic mail originated from a federal government computer system of the United States Environmental Protection Agency (EPA). Unauthorized access or use of this EPA system may subject violators to criminal, civil and/or administrative action. For official purposes, law enforcement and other authorized personnel may monitor, record, read, copy and disclose all information which an EPA system processes. Any person's access or use, authorized and unauthorized, of this EPA system to send electronic mail constitutes consent to these terms.

-----  
This information is for tracking purposes only.

Submitting script: /cgi-bin/mail.cgi

Submitting host: /cgi-bin/mail.cgi (2001:5b0:210a:71d0:280:aef:fe15:7d3)

Browser: Mozilla/5.0 (compatible; MSIE 9.0; Windows NT 6.1; WOW64; Trident/5.0)